

June, 24th 2005.

I, Marcial Gerald Layani, do make the following declarations.

On June 29th;2004 I have declared, that I personally have diverted funds, profits and capital, from Procapui Ltda, Brasil. This process was partially done with the help of shareholder officers of G.F.Higgins Pembroke U.S.A. Specifically Gerry Higgins and Thomas Higgins.

Our official invoices for shipments of lobsters and shrimps from Procapui Ltda Brasil; were approximately 20-50% less than actual real value of "same day price" of the

"same type of goods". This extra 20-50% was shared between Higgins and myself, Marcial Gerald Layani.

Thomas Higgins has full knowledge of this fact. Plus the facts such as, we were shipping illegal size lobsters (sizes 2 & 3) from Brazil. (the shared profits were very high on these illegal lobsters). And also both Thomas and Gerry Higgins were well aware that the money send to various accounts-other than Procapui Ltda, in Brazil-; were for our mutual benefits and for our illegal activities. And the money send had absolutely nothing to do with Procapui Ltda., and with personal guarantee of Jozef Anavian.

As a matter of record, G.F. Higgins owes Procapui Ltda. Brasil, over \$1,000,000.00 for the actual shipments. Plus he owes Procapui Ltda., and its shareholders one half of all the illegitimate discounts that they have received.

All these were done with total secrecy from the shareholders of Procapui Ltda., shareholders .None of the members of my family or the shareholders of Procapui Ltda., were aware of any of these illegal activities.

Marcial Gerald Layani
President and General Manager

Witnesses

eyla Anavian

CARTCRIDE SEPALD MARCINI

TOURS OF WARRIES

Bos, thon, GERALD HIVEMS.

1-000.000 FF

PRODUTORES DE CAMARÕES DE ICAPUÍ LIDA.



Mike Layani
PRESIDENT

Av. Engenheiro Alberto Sá, 480 - Papicu - Fortaleza - CE - CEP 60175-395 Fone: (85) 262.1857 - Fax: (85) 262.7550 - E-mail: mikelayani@yahoo.com

Invoid	
ces Pro	,
oduced	
by H	
ggins	

	\$241,554.00 \$264,947.80	5/22/2002	CL-003-02T	\$223,259.80	6 5/24/2002 02 CL-003-02
\$41,6 \$108,6 \$241,5		01/201/2007			1
\$41,6 \$108,6		5/26/2002	CL-002-02T	\$221,800.00	5 5/26/2002 02 CL-002-02
\$41,6	\$108,660.00	5/8/2002	CL-001-02T	\$100,800.00	4 5/10/2002 02 CL-001-02
\$41,6	\$46,959.00			\$46,959.00	109 6/6/2001 01CM-001-01
\$41,6	\$60,638.60			\$60,638.60	137 12/5/2001 01 CM-028-01
	\$41,630.00	12/5/2001	CM-025-01T	\$38,300.00	136 12/3/2001 01 CM-027-01
	\$3,901.92			\$3,901.92	13511/21/2001 01 CM-026-01
\$171.384.00	\$171,384.00	1/27/2001	CM-025-01T	\$171,332.00	13411/27/2001 01 CM-025-01
\$0.00	\$17,425.00			\$17,425.00	13311/19/2001 01 CM-024-01
\$0.00	\$42,459.12	-		\$42,459.12	13211/19/2001 01 CM-023-01
\$95,186.00	\$95,186.00	1/19/2001	CM-022-01	\$0.00	131 01 CM-022-01
\$0.00	\$20,193.36			\$20,193.36	13010/29/2001 01 CM-021-01
\$0.00	\$33,250.00			\$33,250.00	12910/29/2001 01 CM-020-01
\$160,770.00	\$160,770.00	0/29/2001	CM-019-01T	\$0.00	127 01 CM-019-01
\$175,144.00	\$175,144.00	0/29/2001	CM-019-01T 0/29/2001	\$0.00	128 01 CM-019-01
\$60,266.00	\$60,266.00	0/29/2001	CM-018-01T 0/29/2001	\$0.00	126 01 CM-018-01
\$148,154.00	\$148,154.00	0/10/2001	CM-017-01T 0/10/2001	\$0.00	125 01 CM-017-01
\$0.00	\$57,120.80			\$57,120.80	124 10/10/2001 01 CM-016-01
\$259,930.00	\$259,930.00	10/2/2001	CM-015-01T 10/2/2001	\$201,714.00	123 9/26/2001 01 CM-015-01
\$104,154.00	\$104,154.00	8/30/2001	CM-014-01T	\$0.00	122 01 CM-014-01
\$0.00	\$27,170.00			\$27,170.00	121 9/30/2001 01 CM-013-01
\$40,664.00	\$40,664.00	8/30/2001	CM-012-01T	\$0.00	120 01 CM-012-01
\$0.00	\$65,700.80			\$65,700.80	119 8/30/2001 01 CM-011-01
\$0.00	\$19,690.00			\$19,690.00	118 8/30/2001 01 CM-010-01
\$0.00	\$30,555.80			\$30,555.80	117 8/16/2001 01 CM-009-01
HALLO CONTROL OF THE	\$5,460.00			\$5,460.00	116 8/15/2001 01 CM-008-01
	\$46,618.00			\$46,618.00	115 8/1/2001 01 CM-007-01
	\$2,508.00	***************************************		\$2,508.00	114 8/1/2001 01 CM-006-01
\$0.00	\$22,644.00			\$22,644.00	113 8/1/2001 01 CM-005-01
A COLOR COMPANIO CONTRACTOR COMPANIO A LEGISLACIA COLOR COLO	\$63,474.80			\$63,474.80	112 7/2/2001 01 CM-004-01
вовом фоновителен у на ЛАННА ЛОННИКО Меско вого постанова менементорой, в в на на названа на в бей доско опесно	\$2,956.80			\$2,956.80	111 6/20/2001 01 CM-003-01
\$0.00	\$54,894.00			\$54,894.00	110 6/20/2001 01 CM002-01

⋾
oice:
es
Pro
oduce
ced
ð
Ξ
ggir
ಹ

\$138,841.00	0/22/2002 \$211,930.33 0/28/2002 \$166,305.00 11/7/2002 \$139,941.26 1/30/2002 \$217,200.00 1/30/2002 \$137,533.11 12/9/2002 \$104,487.89 2/16/2002 \$196,372.00 2/30/2002 \$246,640.00 \$77,838.20 \$14,071.20 \$83,707.80 \$123,819.60 \$40,453.00	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00 \$77,838.20 \$14,071.20 \$83,707.80 \$123,819.60 \$40,453.00	2410/28/2002 02 CL-020-02 2410/28/2002 02 CL-021-02 25 11/9/2002 02 CL-022-02 2611/13/2002 02 CL-022-02 27 02 CL-023-02 28 02 CL-024-02 2911/30/2002 02 CL-025-02 30 12/9/2002 02 CL-026-02 31 12/21/2002 02 CL-028-02 32 12/30/2002 02 CL-028-02 33 02 CL-029-02 34 1/13/2003 02 CL-030-02 35 3/19/2002 02 CM-004-02 36 3/18/2002 02 CM-006-02 37 3/25/2002 02 CM-006-02 38 4/5/2002 02 CM-008-02 PRO
\$113,8 \$155,4 \$281,1 \$281,1 \$281,9 \$166,3 \$166,3 \$138,841.00 \$137,5 \$196,3 \$196,3	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$139,94 1/12/2002 \$217,20 1/30/2002 \$137,53 12/9/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64 \$77,83 \$14,07 \$83,70 \$123,81	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00 \$77,838.20 \$14,071.20 \$83,707.80 \$123,819.60	10/28/2002 02 CL-020-02 11//9/2002 02 CL-021-02 11//13/2002 02 CL-022-02 11//13/2002 02 CL-023-02 02 CL-024-02 11//30/2002 02 CL-026-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-028-02 12/30/2002 02 CL-029-02 1//13/2003 02 CL-030-02 3/19/2002 02 CM-004-02 3/18/2002 02 CM-006-02 3/25/2002 02 CM-006-02
\$113,8 \$155,4 \$281,1 \$281,1 \$280,9 \$120,4 \$166,3 \$166,3 \$137,5 \$138,841,00 \$137,5 \$196,3 \$246,6	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$139,94 1/12/2002 \$217,20 1/30/2002 \$137,53 1/30/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64 \$165,43 \$77,83 \$14,07 \$83,70	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-026-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00 \$77,838.20 \$14,071.20 \$83,707.80	10/23/2002 02 CL-029-02 11//9/2002 02 CL-021-02 11//3/2002 02 CL-022-02 11//3/2002 02 CL-023-02 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-026-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-027-02 12/30/2002 02 CL-028-02 12/30/2002 02 CL-029-02 1//13/2003 02 CL-030-02 3/19/2002 02 CM-004-02 3/18/2002 02 CM-005-02 3/25/2002 02 CM-006-02
\$113,8 \$155,4 \$281,1 \$281,1 \$281,1 \$120,4 \$166,3 \$166,3 \$160,4 \$138,841.00 \$137,5 \$104,4 \$196,3 \$246,6	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$139,94 1/12/2002 \$217,20 1/30/2002 \$137,53 1/30/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64 \$77,83 \$14,07	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00 \$77,838.20 \$14,071.20	10/28/2002 02 CL-029-02 11/19/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02 12/9/2002 02 CL-026-02 12/9/2002 02 CL-028-02 12/30/2002 02 CL-028-02 12/30/2003 02 CL-029-02 1/13/2003 02 CL-030-02 3/18/2002 02 CM-004-03
\$138,841.00 \$137,5 \$138,841.00 \$196,3 \$104,2 \$104,2 \$138,841.00 \$137,5 \$104,2 \$196,3	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$139,94 1/12/2002 \$217,20 1/30/2002 \$217,20 1/30/2002 \$137,53 1/2/9/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64 \$165,43 \$77,83	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00 \$165,430.00 \$77,838.20	10/28/2002 02 CL-020-02 11//9/2002 02 CL-021-02 11//13/2002 02 CL-022-02 11//13/2002 02 CL-023-02 02 CL-024-02 11//30/2002 02 CL-026-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-027-02 12/30/2002 02 CL-028-02 12/30/2003 02 CL-030-02 3/19/2002 02 CM-004-02
\$113,8 \$155,2 \$280,3 \$281,1 \$281,1 \$281,1 \$281,1 \$211,2 \$166,3 \$166,3 \$139,2 \$139,2 \$139,2 \$137,2 \$138,841.00 \$137,2 \$196,3 \$246,6	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$169,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$137,53 12/9/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-026-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-027-02 12/30/2002 02 CL-028-02 1/13/2003 02 CL-030-02
\$113,6 \$165,2 \$281,1 \$280,9 \$120,2 \$166,3 \$166,3 \$166,3 \$166,3 \$139,9 \$137,2 \$138,841.00 \$137,2 \$196,3 \$246,6	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$137,53 12/9/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00	10/28/2002 02 CL-029-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02 12/9/2002 02 CL-026-02 12/30/2002 02 CL-027-02 12/30/2002 02 CL-028-02 02 CL-029-02
\$113,6 \$113,6 \$155,2 \$281,1 \$280,9 \$120,2 \$120,2 \$166,3 \$166,3 \$139,9 \$139,9 \$137,5 \$138,841.00 \$137,5 \$104,2 \$196,3 \$246,6	0/28/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$217,20 1/30/2002 \$137,53 1/2/9/2002 \$104,48 2/16/2002 \$196,37 2/30/2002 \$246,64	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-027-02T CL-028-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00 \$221,200.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-027-02 12/30/2002 02 CL-028-02
\$13,8 \$13,8 \$13,6 \$280,9 \$281,1 \$281,1 \$281,1 \$211,9 \$166,3 \$166,3 \$139,9 \$139,9 \$139,9 \$137,2 \$137,5 \$104,4	0/28/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$137,53 12/9/2002 \$104,48 2/16/2002 \$196,37	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T CL-026-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$0.00 \$118,753.11 \$90,023.89 \$167,620.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02 12/9/2002 02 CL-026-02 12/21/2002 02 CL-027-02
\$113,8 \$113,8 \$155,2 \$281,1 \$281,1 \$280,9 \$120,2 \$120,2 \$140,2 \$160,2 \$160,2 \$139,9 \$138,841.00 \$137,5 \$104,2	0/22/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$137,53 12/9/2002 \$104,48	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T CL-026-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$0.00 \$118,753.11 \$90,023.89	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02 12/9/2002 02 CL-026-02
\$113,6 \$155,2 \$281,1 \$280,9 \$120,2 \$120,2 \$166,3 \$166,3 \$166,3 \$139,9 \$139,9 \$138,841.00 \$137,5	0/28/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20 1/30/2002 \$217,20	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T CL-025-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$118,753.11	10/28/2002 02 CL-020-02 10/28/2002 02 CL-021-02 11/9/2002 02 CL-022-02 11/13/2002 02 CL-023-02 02 CL-024-02 11/30/2002 02 CL-025-02
\$113,6 \$113,6 \$155,2 \$281,1 \$280,9 \$120,2 \$211,9 \$166,3 \$166,3 \$139,9 \$217,2	0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94 1/30/2002 \$217,20	CL-020-02T CL-021-02T CL-022-02T CL-023-02T CL-024-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00 \$0.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 02 CL-023-02 02 CL-024-02
\$113,8 \$155,2 \$281,1 \$280,9 \$120,2 \$121,9 \$166,3 \$166,3 \$139,9	0/28/2002 \$211,93 0/28/2002 \$166,30 11/7/2002 \$160,42 1/12/2002 \$139,94	CL-020-02T CL-021-02T CL-022-02T CL-023-02T	\$144,593.00 \$138,211.00 \$119,040.26 \$0.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02 02 CL-023-02
	0/28/2002 \$166,30 0/28/2002 \$160,42 11/7/2002 \$160,42 1/1/2/2002 \$139,94	CL-020-02T CL-021-02T CL-022-02T	\$144,593.00 \$138,211.00 \$119,040.26	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02 11/13/2002 02 CL-022-02
	0/28/2002 \$166,30 0/28/2002 \$166,30 11/7/2002 \$160,42	CL-020-02T CL-021-02T	\$144,593.00 \$138,211.00	10/28/2002 02 CL-020-02 11/9/2002 02 CL-021-02
	0/28/2002 \$166,30	CL-020-02T	\$144,593.00	CL-020-02
	0/22/2002 \$211,93			70-610-13
		CL-019-02T	\$179,422.24	
	0/14/2002 \$120,455.49	CL-018-02T	\$102,155.49	2210/15/2002 02 CL-018-02
	9/30/2002 \$280,928.00	CL-017-02T	\$241,160.00	2110/13/2002 02 CL-017-02 PRO
	9/13/2002 \$281,144.00	CL-016-02T	\$239,760.00	20 9/16/2002 02 CL-016-02
	9/10/2002 \$155,484.00	CL-015-02T	\$137,520.00	19 9/12/2002 02 CL-015-02
	8/30/2002 \$113,889.25	CL-014-02T	\$94,441.25	18 8/26/2002 02 CL-014-02
0 00 \$241 47 0 00	8/23/2002 \$241,470.00	CL-013-02T	\$221,550.00	17 8/26/2002 02 CL-013-02
	8/14/2002 \$234,171.36	CL-012-02T	\$206,163.36	16 8/16/2002 02 CL-012-02
	7/24/2002 \$120,368.00	CL-011-02T	\$176,767.00	15 8/6/2002 02 CL-011-02
	7/31/2002 \$202,589.08	CL-010-02T	\$175,617.08	13 7/31/2002 02 CL-010-02
	(7/23/2002 \$251,168.00	CL-010-02T	\$175,617.08	14 7/31/2002 02 CL-010-02
)8.29 \$165,498.29	7/24/2002 \$165,498.29	CL-009-02T	\$140,378.28	12 7/23/2002 02 CL-009-02
0.00 \$165,000.00	6/28/2002 \$165,000.00	CL-008-02T	\$0.00	11 02 CL-008-02
°0.00 \$0.00	\$163,520.00		\$163,520.00	10 7/7/2002 02 CL-007-02
10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6/21/2002 \$134,442.30	CL-006-02T	\$113,562.30	9 6/25/2002 02 CL-006-02 PRO
72.00 \$248,672.00	6/11/2002 \$248,672.00	CL-005-02T	\$206,220.00	8 6/24/2002 02 CL-005-02

HIVOICES	こうこうしゅ
1000	ב כככ
Junceu by	3
19911	

*0.00		6113 E70 E0		#113 F70 F0	
\$0.00		\$116,180.40		\$116,180.40	106 2/2/2002 02 CM-001-02
\$0.00		\$17,778.60		\$17,778.60	71 1/13/2003 02 CM-040-02
\$0.00		\$84,358.00		\$84,358.00	70 1/16/2003 02 CM-039-02
\$0.00		\$97,490.00		\$97,490.00	69 1/13/2003 02 CM-038-02
\$0.00	:	\$36,276.34		\$36,276.34	6812/30/2002 02 CM-037-02
\$0.00		\$27,169.90		\$27,169.90	67 12/30/2002 02 CM-036-02
\$0.00		\$27,038.76		\$27,038.76	66 12/30/2002 02 CM-035-02
\$0.00		\$55,286.20		\$55,286.20	65 _{12/12/2002} 02 CM-034-02
\$0.00		\$80,771.22		\$80,771.22	64 12/2/2002 02 CM-033-02
\$0.00	,	\$66,625.70		\$66,625.70	6311/30/2002 02 CM-032-02
\$0.00	\$11,460.00	\$11,005.00		\$11,005.00	6211/30/2002 02 CM-031-02
				\$0.00	61 02 CM-030-02
				\$0.00	60 02 CM-029-02
\$0.00		\$80,896.70		\$80,896.70	5911/13/2002 02 CM-028-02
\$0.00		\$44,412.60		\$44,412.60	58 11/7/2002 02 CM-027-02
\$0.00		\$20,207.40		\$20,207.40	57 10/28/2002 02 CM-026-02
\$0.00		\$37,297.82		\$37,297.82	56 10/25/2002 02 CM-025-02
\$0.00		\$28,243.21		\$28,243.21	55 10/13/2002 02 CM-024-02
\$0.00		\$40,272.61		\$40,272.61	5410/14/2002 02 CM-023-02
\$0.00		\$59,630.20		\$59,630.20	53 9/25/2002 02 CM-022-02
\$0.00		\$29,742.35		\$29,742.35	52 8/30/2002 02 CM-021-02
\$0.00		\$28,842.69		\$28,842.69	51 8/28/2002 02 CM-020-02
\$0.00		\$56,825.91		\$56,825.91	50 8/28/2002 02 CM-019-02
\$0.00		\$45,988.30		\$45,988.30	49 8/14/2002 02 CM-018-02
\$0.00		\$33,364.06		\$33,364.06	48 8/6/2002 02 CM-017-02
\$0.00		\$57,895.20		\$57,895.20	47 7/24/2002 02 CM-016-02
\$0.00		\$63,561.20		\$63,561.20	46 7/19/2002 02 CM-015-02
\$0.00		\$49,924.60		\$49,924.60	45 7/11/2002 02 CM-014-02
\$0.00		\$68,578.40		\$68,578.40	44 7/7/2002 02 CM-013-02
\$0.00		\$53,436.55		\$53,436.55	43 6/21/2002 02 CM-012-02
\$0.00		\$25,659.80		\$25,659.80	42 6/4/2002 02 CM-011-02
\$0.00		\$18,122.30	************	\$18,122.30	41 5/22/2002 02 CM-010-02
	100000	0501-50	- במום	Tocaput HIV ALIN HIVOICE # 1 Date	Training Date 1 Topapar illy block in

П	
Ŧ.	
3	

-	
3	
300	
100	
•	
D	
F6 .	
-	
U	
200	
- 100	
2	
Drocanii Invoice # Drocanii Inv Ami "T" Invoice #	
3	
200	
- ::	
2	
200	
88	
200	
20	
3	
Ď	
7000	
#	
3000	
•	
4	
=	
J	
ט ע	
<u>ي</u>	
٦ م	
ט ס	
フ シ ゥ	
Dato :	
フット・ク	
7240 - 2	
Data SIOTTED Ret	
Data SIOTTED Rew	
Data SI OTTED Repo	
Date SLOTTED Report	
Date SLOTTED Reports	
Date SIOTTED Reported	
Date SOTTED Reported	
Date SI OTTED Reported	
Date SIOTTED Benoted "	
Date SIOTTED Benoted I	
Control of the contro	
Date SIOTTED Reported "T"	
Date OI OTTED O Reported O "T" In	
Date SI OTTED Reported "T" Inv	
Date SIOTTED Reported "T" Invi	
Data SIOTTED Reported "T" Invoi	
Date SIOTTED Reported "T" Invoic	
Date SI OTTED Benorted "T" Invoice	
Date SIOTTED Reported "T" Invoice of	
Date SI OTTED Reported "T" Invoice &	
Date SIOTTED Reported "T" Invoice &	

.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$64,606.00	\$88,677.00	20000000			
	\$/0,Z3	The state of the s			\$88,677.00	102 7/22/2003 03 CM-024-03
	910 010	\$90,626.20			\$90,626.20	01 7/18/2003 03 CM-023-03
	\$73,884.00	\$88,030.20			\$88,030.20	00 6/30/2003 03 CM-022-03
	\$67,810.00	\$79,448.00			\$79,448.00	99 6/20/2003 03 CM-021-03
	\$62,660.00	\$70,350.00			\$70,350.00	98 6/9/2003 03 CM-020-03
	\$74,939.00	\$84,694.00			\$84,694.00	97 6/4/2003 03 CM-019-03
	\$57,386.00	\$67,167.40			\$67,167.40	96 5/30/2003 03 CM-018-03
	\$38,451.00	\$36,742.00			\$36,742.00	95 5/22/2003 03 CM-017-03
\$0.00		\$70,656.40			\$70,656.40	94 5/13/2003 03 CM-016-03
\$0.00	\$36,320.00	\$45,253.20			\$45,253.20	93 4/29/2003 03 CM-015-03
\$0.00	\$79,108.00	\$95,167.00			\$95,167.00	92 4/26/2003 03 CM-014-03
\$0.00	\$91,245.00	\$101,305.00			\$101,305.00	91 4/12/2003 03 CM-013-03
\$0.00		\$86,383.00			\$86,393.00	90 4/12/2003 03 CM-012-03
\$0.00		\$91,933.00			\$91,933.00	89 4/11/2003 03 CM-011-03
\$0.00		\$50,776.50			\$50,776.50	88 4/11/2003 03 CM-010-03
\$0.00	\$44,556.00	\$49,971.60			\$49,971.60	87 4/11/2003 03 CM-009-03
\$0.00	\$73,079.00	\$86,177.60			\$86,177.60	86 3/15/2003 03 CM-008-03
\$0.00		\$58,676.00			\$58,676.00	85 2/28/2003 03 CM-007-03
\$0.00	\$65,869.00	\$70,548.80			\$70,548.80	84 2/18/2003 03 CM-006-03
TO COLOR OF A SECOND COLOR OF THE COLOR OF T		\$70,346.40			\$70,346.40	83 2/14/2003 03 CM-005-03
\$75,548.00		\$75,548.00	5/29/2003	CM-004-03T	\$27,656.00	82 2/10/2003 03 CM-004-03
\$0.00		\$83,363.50			\$83,363.50	81 2/14/2003 03 CM-003-03
\$0.00		\$61,123.60			\$61,123.60	80 1/31/2003 03 CM-002-03
\$0.00	\$77,929.00	\$87,277.20			\$87,277.20	79 1/31/2003 03 CM-001-03
\$200,918.00		\$200,918.00	7/7/2003	CL-007-03T	\$0.00	78 03 CL-007-03
	\$77,990.00	\$79,376.00	6/11/2003	CL-006-03T	\$73,640.00	77 6/14/2003 03 CL-006-03
↔	\$116,516.00	\$116,564.00	6/7/2003	CL-005-03T	\$70,346.40	76 2/14/2003 03 CL-005-03
	\$74,720.00	\$75,548.00	5/30/2003	CL-004-03T	\$70,748.00	75 5/30/2003 03 CL-004-03
\$184,805.00		\$184,805.00	5/22/2003	CL003-03T	\$174,725.00	74 5/22/2003 03 CL-003-03
).00 \$168,100.00	\$168,020.00	\$168,100.00	5/12/2003	CL-002-03T	\$164,268.00	73 5/13/2002 03 CL-002-03
\$0.00		\$48,356.00			\$48,356.00	72 5/7/2003 03 CL-001-03
\$0.00		\$122,907.40			\$122,907.40	108 3/20/2002 02 CM-003-02 PRO

Numb	Date Procapui Invoice # Procapui Inv Amt T" Invoice # T" Date SLOTTED	ocapuí lnv Amt"T" invoice # "	T" Date	SLOTTED	Reported	"T" Invoice \$
104	1 7/31/2003 03 CM-026-03 COMPA	\$27,535.00		\$27,535.00	\$65,735.00	\$0.00
308	8/1/2003 03 CM-026-03	\$0.00		\$66,735.00	\$66,735.00	\$0.00
309	8/1/2003 03 CM-027-03	\$0.00		\$40,118.00	\$40,118.00	\$0.00
310	8/1/2003 03 CM-028-03	\$0.00		\$63,045.00	\$63,045.00	\$0.00
311	8/1/2003 03 CM-029-03	\$0.00		\$58,950.00	\$58,950.00	\$0.00
312	3/1/2004 04 CM-001-04 NP	\$0.00		\$56,331.00	\$56,331.00	\$0.00
314	12/1/2004 NOT PRODUCED	\$0.00		\$57,828.00	\$57,828.00	\$0.00
313	313 3/1/2004 NOT PRODUCED	\$0.00		\$45,451.00	\$45,451.00	\$0.00
141	7/26/2001 PROCAPUI	\$57,581.20		\$57,581.20		\$0.00

Invoices Produced by Higgins

5
ire
Transfers
rs Produ
uced by
'Higgin

\$100,000.00 \$100,000.00 \$44,813.96 \$150,000.00 \$120,282.00 \$50,000.00 \$60,000.00 \$60,000.00 \$100,000.00 \$50,000.00 \$50,000.00 \$50,000.00 \$50,000.00 \$50,000.00	\$150,000.00 \$120,282.00 \$50,000.00 \$100,000.00 \$6 \$50,000.00 \$50,000.00 \$5 \$100,000.00	\$50 \$100		×		3/7/2002 Higgins	204
	€	\$50 \$100	an i i i i i i i i i i i i i i i i i i i			2/25/2002 Higgins	
	€9	\$50)
	€	\$50			Procapui	2/18/2002 Higgins	215
	4	A CONTRACTOR OF THE PROPERTY O			Tansy	2/17/2002 Higgins	214
					Procapui	2/16/2002 Higgins	213
\$100,000.00 \$100,000.00 \$44,813.96 \$150,000.00 \$120,282.00 \$50,000.00 \$100,000.00),000.00),282.00),000.00),000.00				Procapui	2/12/2002 Higgins	212
\$100,000.00 \$100,000.00 \$44,813.96 \$150,000.00 \$120,282.00 \$50,000.00),000.00),282.00),000.00	\$100		×	Star	2/11/2002 Higgins	209
\$100,000.00 \$100,000.00 \$44,813.96 \$150,000.00 \$120,282.00),000.00),282.00	\$50	Annean construct (fact) (factors or construction of the factors of	X	Star	2/2/2002 Higgins	210
\$100,000.00 \$100,000.00 \$144,813.96 \$150,000.00),000.00	\$120	ARRIMAN IN MACAINE INCOME INCOME AND A STANKAR AND A S	X	Star	1/22/2002 Higgins	218
\$100,000.00 \$100,000.00 \$44,813.96		\$150	A A A A A A A A A A A A A A A A A A A	X	Star	1/11/2002 Higgins	164
\$100,000.00 \$100,000.00	**********		\$44,813.96	×	Higgins	1/3/2002 Star	110
\$100,000.00	\$100,000.00	\$100			Star	11/8/2001 Higgins	155
	\$100,000.00	\$100			Star	11/1/2001 Higgins	154
\$50,000.00	\$50,000.00	\$50			Star	10/16/2001 Higgins	134
\$150,000.00 \$150,000.00	\$1 5				Procapui	10/15/2001 Higgins	135
\$100,000.00 \$100,000.00	\$10				Procapui	10/5/2001 Higgins	140
\$100,000.00	\$100,000.00	\$100			Star	10/5/2001 Higgins	137
\$100,000.00	\$100,000.00	\$100			Star	10/1/2001 Higgins	152
\$100,000.00 \$100,000.00	\$10				Procapui	9/27/2001 Higgins	147
\$71,770.00 \$71,770.00	\$7				Procapui	8/2/2001 Higgins	146
\$30,610.00	\$30,610.00	\$30			Star	8/2/2001 Higgins	151
\$100,000.00 \$100,000.00	\$10				Procapui	7/25/2001 Higgins	169
\$16,368.00 \$16,368.00	\$				Procapui	7/17/2001 Higgins	145
\$43,145.40 \$43,145.40	\$ 4				Procapui	7/3/2001 Higgins	144
\$50,000.00 \$50,000.00	\$ 5				Procapui	6/26/2001 Higgins	143
\$46,630.00 \$46,630.00	\$ 4				Procapui	5/29/2001 Higgins	142
\$4,950.20	\$4,950.20	\$ 4			Star	5/23/2001 Higgins	150
\$5,500.00	\$5,500.00	\$55			RIMIJO	5/23/2001 Higgins	149
\$200,000.00 \$200,000.00	\$20				Procapui	5/16/2001 Higgins	141
\$5,000.00	\$5,000.00	\$5	en per - 2000 not the second and annual second and annual second and annual to the second annual sec	The state of the s	Leyla	4/23/2001 Higgins	139
\$0.00 \$3,600.00	\$3,600.00	မှ			RIMIJO	4/2/2001 Higgins	148
\$3,000.00	\$3,000.00	\$ 3			Leyla	4/2/2001 Higgins	138

Wire
Transfers
Produced
by Higgins

69 69 69	\$25,000.00			×	- ocapu	//10/2002 Higgins	177
		The control of the co		(חלים מים	1:>5	177
	\$100,000.00			×	Procapui	7/9/2002 Higgins	178
····	\$125,000.00			×	Procapui	7/8/2002 Higgins	179
↔	\$100,000.00			×	Procapui	7/3/2002 Higgins	180
₩ 01,000.00	\$100,000.00			×	Procapui	7/2/2002 Higgins	182
\$32 000 00			\$32,000.00	×	Higgins	7/1/2002 Encore	125
)0 \$75,000.00	\$75,000.00			×	Procapui	6/27/2002 Higgins	183
\$100,000.00			\$100,000.00	×	Higgins	6/26/2002 Star	112
\$100,000.00		\$100,000.00		X	Star	6/25/2002 Higgins	184
\$75,000.00			\$75,000.00	×	Higgins	6/25/2002 Anavian	122
00 \$100,000.00	\$100,000.00			X	Procapui	6/24/2002 Higgins	185
0 \$100,000.00	\$100,000.00			X	Procapui	6/17/2002 Higgins	186
00 \$100,000.00	\$100,000.00			X	Procapui	6/13/2002 Higgins	187
00 \$100,000.00	\$100,000.00			×	Procapui	6/12/2002 Higgins	188
00 \$110,000.00	\$100,000.00			×	Procapui	6/6/2002 Higgins	166
\$50,000.00		\$50,000.00		×	Star	6/4/2002 Higgins	190
00 \$100,000.00	\$100,000.00				Procapui	6/2/2002 Higgins	189
00 \$100,000.00	\$100,000.00			×	Procapui	5/30/2002 Higgins	191
\$100,000.00		\$100,000.00			Star	5/22/2002 Higgins	193
↔	\$135,000.00			X	Procapui	5/21/2002 Higgins	194
00.000 \$80,000	\$80,000.00			X	Procapui	5/16/2002 Higgins	195
0 \$7,086.10	\$7,086.10	4,444,444		×	Procapui	5/14/2002 Higgins	198
\$100,000.00		\$100,000.00		X	Star	5/14/2002 Higgins	196
00 \$100,000.00	\$100,000.00			×	Procapui	5/14/2002 Higgins	197
↔	\$100,000.00				Procapui	5/9/2002 Higgins	199
AAAA AAA	\$75,000.00				Procapui	5/2/2002 Higgins	200
l Attennen	\$60,000.00				Procapui	4/23/2002 Higgins	201
\$100,000.00		\$100,000.00			Star	4/10/2002 Higgins	202
)0 \$125,000.00	\$125,000.00			×	Procapui	3/22/2002 Higgins	208
\$24,694.00	ode Statement of the st	A LA	\$24,694.00	X	Higgins	3/21/2002 Star	1
\$50,000.00		\$50,000.00			Star	3/19/2002 Higgins	207
00 \$100,000.00	\$100,000.00			×	Procapui	3/19/2002 Higgins	206

\$100,000.00	\$100,000.00	***************************************	***************************************	×	Procapui	10/23/2002 Higgins	42
\$30,000.00	\$30,000.00				Procapui	10/21/2002 Higgins	233
\$50,000.00	\$50,000.00			×	Procapui	10/21/2002 Higgins	4
\$70,000.00	\$70,000.00			×	Procapui	10/18/2002 Higgins	40
\$120,000.00	\$120,000.00			×	Procapui	10/16/2002 Higgins	39
\$50,000.00	\$50,000.00			×	Procapui	10/16/2002 Higgins	232
\$135,000.00	\$135,000.00			×	Procapui	10/10/2002 Higgins	38
\$135,000.00	\$135,000.00			×	Procapui	10/9/2002 Higgins	231
\$165,000.00	\$165,000.00			X	Procapui	10/8/2002 Higgins	230
\$75,000.00	\$75,000.00			X	Procapui	10/7/2002 Higgins	37
\$60,000.00	\$60,000.00				Procapui	10/6/2002 Higgins	ၓ
\$100,000.00	\$100,000.00		AND	X	Procapui	10/4/2002 Higgins	2
\$60,000.00	\$60,000.00			×	Procapui	10/2/2002 Higgins	228
\$200,000.00	\$200,000.00			×	Procapui	10/1/2002 Higgins	227
\$50,000.00			\$50,000.00	X	Higgins	9/27/2002 Anavian	126
\$50,000.00	\$50,000.00			X	Procapui	9/27/2002 Higgins	237
\$60,000.00		\$60,000.00			Anavian	9/20/2002 Higgins	239
\$50,000.00	\$50,000.00			X	Procapui	9/20/2002 Higgins	238
\$75,000.00	\$75,000.00			×	Procapui	9/12/2002 Higgins	240
\$100,000.00	\$100,000.00			×	Procapui	9/5/2002 Higgins	241
\$100,000.00	\$100,000.00				Procapui	9/3/2002 Higgins	242
\$75,000.00	\$75,000.00			×	Procapui	8/28/2002 Higgins	243
\$50,000.00	\$50,000.00			×	Procapui	8/27/2002 Higgins	245
\$75,000.00	\$75,000.00			×	Procapui	8/23/2002 Higgins	246
\$75,000.00	\$75,000.00			X	Procapui	8/22/2002 Higgins	247
\$75,000.00	\$75,000.00			X	Procapui	8/21/2002 Higgins	248
\$5,000.00		\$5,000.00		×	Tansy	8/1/2002 Higgins	168
\$245,000.00	\$245,000.00			×	Procapui	8/1/2002 Higgins	167
\$50,000.00	\$50,000.00			X	Procapui	7/26/2002 Higgins	171
\$100,000.00	\$100,000.00			×	Procapui	7/23/2002 Higgins	172
\$60,000.00	\$60,000.00		,	×	Procapui	7/18/2002 Higgins	173
\$50,000.00	\$50,000.00				Procapui	7/18/2002 Higgins	175
\$150,000.00	\$150,000.00			×	Procapui	7/17/2002 Higgins	174

Wire Transfers Produced by Higgins

Wire
Transfers
Produced
φ
Higgir

87	18	129	ഗ	109	120	4	278	277	ယ	203	192	181	N	170	244	91	55	84	51	225	50	49	48	222	45	85	53	127	4	47	32	72
1/2/2003 Higgins	1/2/2003 Higgins	12/31/2002 Lespan	12/31/2002 Anavian	12/31/2002 Rita	12/31/2002 Tansy	12/27/2002 Anavian	12/16/2002 Higgins	12/12/2002 Higgins	12/11/2002 Anaviar	12/11/2002 Higgins	12/10/2002 Higgins	12/9/2002 Higgins	12/5/2002 Anavian	12/5/2002 Higgins	12/3/2002 Higgins	12/3/2002 Higgins	12/2/2002 Higgins	11/22/2002 Higgins	11/20/2002 Higgins	11/19/2002 Higgins	11/18/2002 Higgins	11/13/2002 Higgins	11/12/2002 Higgins	11/8/2002 Higgins	11/8/2002 Higgins	11/7/2002 Higgins	11/4/2002 Higgins	11/1/2002 Anavian	11/1/2002 Higgins	11/1/2002 Higgins	10/30/2002 Higgins	10/26/2002 Higgins
Higgins	Higgins	Lespan	Anavian	Rita	Tansy	Anavian	Higgins	Higgins	Anavian	Higgins	Higgins	Higgins	Anavian	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Higgins	Anavian	Higgins	Higgins	Higgins	Higgins
ਹ ਹ	Procapui	Higgins	Higgins	Higgins	Higgins	Higgins	Procapui	Procapui	Higgins	Procapui	Tansy	Procapui	Higgins	Procapui	Procapui	Tansy	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Procapui	Higgins	Procapui	Procapui	Procapui	Procapui
×	×	×	×	×	×	×	×	×	×	×	×	X	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	***************************************
\$17 500 00	(A)	\$30,000.00	\$7,500.00	\$17,500.00	\$20,000.00	\$75,000.00			\$43,000.00				\$50,000.00															\$60,000.00				
							\$100,000.00	\$60,000.00			\$50,000.00					\$50,000.00																
	\$30,500.00						\$100,000.00	\$60,000.00		\$50,000.00	-	\$75,000.00		\$40,000.00	\$43,000.00		\$150,000.00	\$30,000.00	\$50,000.00	\$5,000.00	\$50,000.00	\$50,000.00	\$100,000.00	\$50,000.00	\$100,000.00	\$100,000.00	\$100,000.00		\$140,000.00	\$120,000.00	\$50,000.00	\$50,000.00
\$17.500.00	\$30,500.00	\$30,000.00	\$7,500.00	\$17,500.00	\$20,000.00	\$75,000.00	\$100,000.00	\$60,000.00	\$43,000.00	\$50,000.00	\$50,000.00	\$75,000.00	\$50,000.00	\$40,000.00	\$43,000.00	\$50,000.00	\$150,000.00	\$30,000.00	\$50,000.00	\$5,000.00	\$50,000.00	\$50,000.00	\$100,000.00	\$50,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$60,000.00	\$140,000.00	\$120,000.00	\$50,000.00	\$50,000.00

	<u> </u>
1	3.1
	_
i	\sim
	Date
	(D
i	
	S
i	
	cn
	Ğ,
	Sender
	Q.
	O
	nder
~	
ĺ	
	70
ļ	O O
i	Ω
	<u>w</u> .
	≲
i	<u>u</u>
	Receiver Verified
1	
	7.34
ı	
	0
ļ	Verif
ı	=
	fied
	a
1	Rece
i	6
	Ö
	Ö
i	₹
	Ø
	eived by HiggSe
	~
I	₹
	<u> </u>
i	වු
	lgSent I
	S
	O O
i	3
	nt by
ı	9
j	by Higg
ı	ď.
	Ō
į	3
Į	S
	-
į	0
"	TI
J	~
ļ	jins to∣Receiv
į	ď
ì)
ļ	r r
	ő
ļ	7
	\mathcal{L}
J	U
	7
	X
1	
j	
	200
	₽
1	3
	ō
	Ě
	15
	—
	627
_	•

Wire Transfers Produced by Higgins

12 5	131 4/2	269 4/2	268 4/	28 4	267 4	107 3/3	121 3/	17 3/	266 3/	27 3/	275 3/	26 3/	25 3	265 3	130 2/3	114 2/2	24 2/	276 2/	264 2/	23 2	263 1/3	90 1/2	250 1/2	22 1/3	254 1/2	7 1/	21 1/	88 1	20 1	19 1	262 1	
5/5/2003 Higgins	4/28/2003 Clamyer	4/21/2003 Higgins	4/15/2003 Higgins	4/2/2003 Higgins	4/1/2003 Higgins	3/31/2003 Lederman	3/31/2003 Van Pelt	3/15/2003 Higgins	3/14/2003 Higgins	3/13/2003 Higgins	3/13/2003 Higgins	3/10/2003 Higgins	3/5/2003 Higgins	3/5/2003 Higgins	2/28/2003 Lederman	2/26/2003 Tansy	2/19/2003 Higgins	2/19/2003 Higgins	2/11/2003 Higgins	2/3/2003 Higgins	1/31/2003 Higgins	1/24/2003 Higgins	1/24/2003 Higgins	1/22/2003 Higgins	1/21/2003 Higgins	1/16/2003 Higgins	1/13/2003 Higgins	1/8/2003 Higgins	1/7/2003 Higgins	1/3/2003 Higgins	1/3/2003 Higgins	
Clamyer	Higgins	Tansy	Tansy	Procapui	Tansy	Higgins	Higgins	Piero	Tansy	Procapui	Tansy	Procapui	Procapui	Tansy	Higgins	Higgins	Procapui	Tansy	Tansy	Procapui	Tansy	Tansy	Tansy	Procapui	Procapui	Anavian	Procapui	Tansy	Procapui	Procapui	Tansy	
	×	×	×	×	×	×	×		×			×	X	X								***								×	×	Control of the contro
	\$50,000.00					\$100,000.00	\$100,000.00								\$50,000.00	\$100,000.00																
\$50,000.00		\$100,000.00	\$100,000.00		\$100,000.00			\$50,000.00	\$50,000.00		\$50,000.00			\$100,000.00				\$100,000.00	\$100,000.00		\$100,000.00	\$100,000.00	\$100,000.00			\$100,000.00		\$50,000.00			\$60,000.00	
:	00.100.0000000000000000000000000000000			\$150,000.00				7444 A (1000) A (1000		\$50,000.00		\$60,000.00	\$20,000.00				\$50,000.00			\$100,000.00	And the second s	10000000000000000000000000000000000000		\$100,000.00	\$100,000.00		\$100,000.00		\$50,000.00	\$65,000.00		
\$50,000.00	\$50,000.00	\$100,000.00	\$100,000.00	\$150,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$60,000.00	\$20,000.00	\$100,000.00	\$50,000.00	\$100,000.00	\$50,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$65,000.00	\$60,000.00	

Wire
⇉
ansfers
Produced b
ed
₽,
liggins

132	100	57	98	97	101	59	58	99	96	1	95	93	56	115	272	259	271	270	258	257	13	256	255	252	သ္သ	251	92	<u>3</u>	ဖ	σ	30	29
7/30/2003 Tansy	7/24/2003 Higgins	7/17/2003 Higgins	7/17/2003 Higgins	7/10/2003 Higgins	7/8/2003 Higgins	7/7/2003 Higgins	7/2/2003 Higgins	7/2/2003 Higgins	6/24/2003 Higgins	6/20/2003 Higgins	6/20/2003 Higgins	6/18/2003 Higgins	6/16/2003 Higgins	6/12/2003 Tansy	6/6/2003 Higgins	6/6/2003 Higgins	5/27/2003 Higgins	5/26/2003 Higgins	5/23/2003 Higgins	5/23/2003 Higgins	5/23/2003 Higgins	5/17/2003 Higgins	5/15/2003 Higgins	5/15/2003 Higgins	5/14/2003 Higgins	5/14/2003 Higgins	5/13/2003 Higgins	5/12/2003 Higgins	5/12/2003 Higgins	5/9/2003 Higgins	5/8/2003 Higgins	5/5/2003 Higgins
[ansv	Higgins	⊣iggins	∃iggins	⊣iggins	⊣iggins	નiggins	Higgins	Higgins	⊣iggins	Higgins	⊣iggins	liggins	liggins	「ansy	⊣iggins	Higgins	⊣iggins	નiggins	Higgins	Higgins	⊣iggins	⊣iggins	⊣iggins	Higgins	⊣iggins	Higgins	⊣iggins	⊣iggins	Higgins	⊣iggins	નiggins	⊣iggins
Higgins	Tansy	Procapui	Tansy	Tansy	Tansy	Procapui	Procapui	Tansy	Tansy	Clamyer	Tansy	Tansy	Procapui	Higgins	Tansy	Procapui	Tansy	Tansy	Procapui	Procapui	Flammang	Procapui	Procapui	Piero	Procapui	Piero	Tansy	Procapui	Anavian	Anavian	Procapui	Procapui
	×	×	×	×	×	×	×	X	×	X	X	X	×	×	X						×			×	The state of the s	×	×			×		
\$200.000.00														\$22,000.00											0000							
00000000000000000000000000000000000000	\$100,000.00	-	\$100,000.00	\$50,000.00	\$50,000.00			\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$50,000.00			\$115,000.00		\$40,000.00	\$100,000.00			\$7,000.00		**************************************	\$50,000.00	ender of 2000 to the control of 100 control on the	\$50,000.00	\$100,000.00		\$50,000.00	\$50,000.00		
THE PERSON OF TH		\$100,000.00		**************************************		\$100,000.00	\$100,000.00						\$50,000.00			\$35,000.00			\$90,000.00	\$63,000.00		\$50,000.00	\$75,000.00		\$10,000.00		-	\$70,000.00		ALE TRANSPORTER AND A SECURE AND ADDRESS AND ASSESSMENT ASSESSMENT AND ASSESSMENT ASS	\$50,000.00	\$100,000.00
\$200 000 00	\$100,000.00	\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$22,000.00	\$115,000.00	\$35,000.00	\$40,000.00	\$100,000.00	\$90,000.00	\$63,000.00	\$7,000.00	\$50,000.00	\$75,000.00	\$50,000.00	\$10,000.00	\$50,000.00	\$100,000.00	\$70,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$100,000.00

	1 000		•	Nach	19/9/2004 Hingins	ב
\$40,000.00	\$40,000.00	THE RESERVE OF THE PROPERTY OF	×	Nash	11/4/2004 Higgins	14
\$50,000.00	, A de Martin de La California de La Cal	\$50,000.00	COMPANY AND	Higgins	10/18/2004 Clamyer	<u>ი</u>
\$15,000.00		\$15,000.00		Higgins	6/28/2004 Anavian	
\$50,000.00	\$50,000.00	entre de la conferencia del l	×	Anavian	5/12/2004 Higgins	5
\$100,000.00 \$100,000.00			×	Procapui	12/8/2003 Higgins	261
\$80,000.00		\$80,000.00		Higgins	9/26/2003 Tansy	13
\$20,000.00		\$20,000.00		Higgins	9/23/2003 Tansy	119
\$60,000.00		\$60,000.00		Higgins	9/19/2003 Tansy	133
\$60,000.00		\$60,000.00		Higgins	9/9/2003 Tansy	118
\$85,000.00		\$85,000.00		Higgins	9/4/2003 Tansy	117
\$50,000.00		\$50,000.00		Higgins	9/3/2003 Tansy	116
\$150,000.00	\$150,000.00			Tansy	9/1/2003 Higgins	<u>1</u> 02
\$80,000.00 \$80,000.00			×	Procapui	8/18/2003 Higgins	67
\$120,000.00	\$120,000.00		×	Tansy	8/18/2003 Higgins	274
\$100,000.00	\$100,000.00		×	Waxtrade	8/12/2003 Higgins	8
\$50,000.00 \$50,000.00			×	Procapui	8/6/2003 Higgins	న
\$100,000.00	\$100,000.00		×	Tansy	8/5/2003 Higgins	104 104
\$150,000.00	\$150,000.00		×	Tansy	8/1/2003 Higgins	273

Wire
Transfers
Produced
δ
Higgins

\$100,000.00	\$100,000.00		Tansy	2/19/2003 Higgins	276
\$50,000.00	\$50,000.00		Tansy	3/13/2003 Higgins	275
\$120,000.00	\$120,000.00	×	Tansy	8/18/2003 Higgins	274
\$150,000.00	\$150,000.00	×	Tansy	8/1/2003 Higgins	273
\$115,000.00	\$115,000.00	×	Tansy	6/6/2003 Higgins	272
\$40,000.00	\$40,000.00		Tansy	5/27/2003 Higgins	271
\$100,000.00	\$100,000.00		Tansy	5/26/2003 Higgins	270
\$100,000.00	\$100,000.00	×	Tansy	4/21/2003 Higgins	269
\$100,000.00	\$100,000.00	×	Tansy	4/15/2003 Higgins	268
\$100,000.00	\$100,000.00	X	Tansy	4/1/2003 Higgins	267
\$50,000.00	\$50,000.00	X	Tansy	3/14/2003 Higgins	266
\$100,000.00	\$100,000.00	×	Tansy	3/5/2003 Higgins	265
\$100,000.00	\$100,000.00		Tansy	2/11/2003 Higgins	264
\$100,000.00	\$100,000.00		Tansy	1/31/2003 Higgins	263
\$60,000.00	\$60,000.00	X	Tansy	1/3/2003 Higgins	262
\$150,000.00	\$150,000.00	×	Star	1/11/2002 Higgins	164
\$100,000.00	\$100,000.00		Star	11/8/2001 Higgins	155
\$100,000.00	\$100,000.00		Star	11/1/2001 Higgins	154
\$100,000.00	\$100,000.00		Star	10/1/2001 Higgins	152
\$30,610.00	\$30,610.00		Star	8/2/2001 Higgins	151
\$4,950.20	\$4,950.20		Star	5/23/2001 Higgins	150
\$100,000.00	\$100,000.00		Star	10/5/2001 Higgins	137
\$50,000.00	\$50,000.00		Star	10/16/2001 Higgins	134
\$120,282.00	\$120,282.00	X	Star	1/22/2002 Higgins	218
\$100,000.00	\$100,000.00	×	Star	2/25/2002 Higgins	211
\$50,000.00	\$50,000.00	×	Star	2/2/2002 Higgins	210
\$100,000.00	\$100,000.00	×	Star	2/11/2002 Higgins	209
\$50,000.00	\$50,000.00		Star	3/19/2002 Higgins	207
\$100,000.00	\$100,000.00		Star	4/10/2002 Higgins	202
\$100,000.00	\$100,000.00	×	Star	5/14/2002 Higgins	196
\$100,000.00	\$100,000.00		Star	5/22/2002 Higgins	193
\$50,000.00	\$50,000.00	×	Star	6/4/2002 Higgins	190
\$100,000.00	\$100,000.00	×	Star	6/25/2002 Higgins	184

\$100 000 00
\$100,000.00
\$100,000.00
\$100,000.00
\$50,000.00
\$100,000.00
\$50,000.00
\$100,000.00
\$50,000.00
\$100,000.00
\$40,000.00
\$50,000.00
\$50,000.00

Wire Transfers Produced by Higgins